



**CITY OF LODI**  
**Carnegie Forum**  
305 West Pine Street, Lodi

**AGENDA - REGULAR MEETING**

**Date:** January 17, 2001

**Time:** 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**  
**City Clerk**  
**Telephone: (209) 333-6702**

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. Roll call**
- B. Invocation** – Auxiliary Captain Gerald Pigeon with the Lodi Salvation Army
- C. Pledge of Allegiance**
- D. Presentations**
  - D-1 Awards – None
  - D-2 Proclamations
    - a) Volunteer Blood Donor Month (CC)
  - D-3 Presentations
    - a) Introduction of newly appointed Fire Chief and Parks and Recreation Director (CM)
    - b) Update on the activities of the Lodi Arts Commission (COM)
    - c) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program
    - d) Presentation of Certificates of Appreciation to the Public Works Department and the Electric Utility Department (CM)
    - e) Certificate of Appreciation recognizing Officer Dennis Lewis for the Lodi Adopt-A-Child Program (CM)
    - f) Lodi Sports Foundation to announce the completion of the Zupo Field project (CC)
- E. Consent Calendar (Reading; comments by the public; action)**
  - E-1 Receive Register of Claims - \$10,503,539.41 (FIN)
  - E-2 Minutes (CC)
    - a) December 12, 2000 (Shirtsleeve Session)
    - b) December 19, 2000 (Shirtsleeve Session)
    - c) December 26, 2000 (Shirtsleeve Session)
    - d) January 2, 2001 (Shirtsleeve Session)
    - e) January 3, 2001 (Regular Meeting)
    - f) January 9, 2001 (Shirtsleeve Session)
    - g) January 9, 2001 (Special Meeting)
  - E-3 Authorize sale of scrap wire and metal during 2001 (FIN)
  - E-4 Approve plans and specifications and advertisement for bids for design, construction and delivery of two steel transmission poles (\$15,000) (EUD)
  - E-5 Approve request for proposal and authorize advertisement for bids for concession operations at the Softball Complex and Armory Park (PR)

- E-6 Authorization to advertise for bids for asbestos abatement and demolition of the residential structures and the detached accessory structure located at 220 E. Pine Street, 222 E. Pine Street, and 11 S. Washington Street (APN 043-074-06) as an abatement action (CD)
- Res. E-7 Adopt resolution authorizing the purchase of one engineering inkjet plotter for Parks Division to Sehi Computer Products of San Clemente (\$5,741.58) (PR)
- Res. E-8 Adopt resolution authorizing the purchase of security software for the AS/400 to SafeStone Technologies, Inc. (\$15,000) (IS)
- Res. E-9 Adopt resolution awarding the contract for the Lower Sacramento Road Widening Project, Kettleman Lane to Turner Road, to George Reed, Inc.; authorize the City Manager to execute a Work Order for design consultant, Mark Thomas and Company; and appropriate \$7,030,000 for the project (PW)
- Res. E-10 Adopt resolution awarding the contract for installation of utility conduits under the Woodbridge Irrigation District's canal to Clayborn Contracting Group, Inc. (\$42,587.00) (EUD)
- Res. E-11 Adopt resolution accepting improvements in Bridgetowne, Unit No. 4, Tract No. 3007 (PW)
- Res. E-12 Adopt resolution authorizing the City Manager to sign a consulting services agreement for an Electric Utility Cost of Service Study with EES Consulting, Inc. (not to exceed \$32,000) (EUD)
- Res. E-13 Adopt a resolution authorizing the City Manager to execute a professional services agreement with Y&C Transportation Consultants, Inc., for a Traffic Signal Location Study for Turner Road and Loma Drive; and appropriate \$9,350 for the study (PW)
- E-14 Contract Change Order for CHEC Engineering Consultants for Pavement Management System Rate City Street Network; and request and appropriation of \$29,330 (PW)
- Res. E-15 Adopt resolution certifying that the City will sustain its level of expenditures for transportation purposes for the allocation of funds from the State under Assembly Bill 2928 (PW)
- Res. E-16 Adopt resolution approving the destruction of certain records retained by the Lodi Police Department (PD)
- E-17 Approve donation of police cars to San Joaquin Delta College Police Academy (PD)
- Res. E-18 Adopt resolution establishing fees for administration of Adult-Oriented Business Ordinance (CA)
- E-19 Set Public Hearing for February 7, 2001 to consider the Planning Commission's recommendation that the City Council adopt a General Plan Amendment to change from PR, Planned Residential to NCC, Neighborhood Community Commercial; and 2) a Prezoning from AU-20, Agriculture Urban Reserve to CS, Commercial Shopping, for a 15.5 acre portion of the property located at 302 State Route Highway 12, APN No. 058-030-01 and to initiate annexation of the property into the City of Lodi (CD)
- E-20 Set Public Hearing for February 7, 2001 to consider the Planning Commission's recommendation that the City Council approve the prezoning of parcels 015-170-10 and 015-230-07 from San Joaquin County P-F, Public Facilities to PUB, Public for property located at 18500 N. Lilac Street, Woodbridge (Woodbridge Middle School) and to initiate annexation of the properties into the City of Lodi (CD)
- E-21 Set Public Hearing for February 7, 2001 to hold necessary hearing to assist Lustre-Cal Nameplate Corp. in securing tax-exempt financing
- Res. E-22 Adopt Resolution of Intention to Vacate the 6-foot public utility easement along the north line of Lot 189, Lakewood Subdivision, Unit No. 4, refer the matter to the Planning Commission; and set a Public Hearing for February 21, 2001 (PW)
- E-23 Set Public Hearing for February 21, 2001 to consider a resolution establishing an area of benefit and reimbursable costs for Tienda Drive improvements (APN 027-040-17 and APN 027-040-79, respectively) (PW)

**F. Public Hearings – None**

**G. Communications**

- G-1 Claims filed against the City of Lodi
  - a) Bank of America, date of loss 11/99
  - b) William Hall, date of loss 8/1/00
- G-2 Alcoholic Beverage Control License Applications
  - a) Bark Hong Low, Pineapple Restaurant, 2314 W. Kettleman Lane, Suite 103 and 104, Lodi, On-Sale Beer and Wine, Original License
- G-3 Reports: Boards/Commissions/Task Forces/Committees
  - a) Planning Commission Report of December 13, 2000
- G-4 Appointments
  - a) Appointment to the San Joaquin County Water Advisory Commission
- G-5 Miscellaneous – None

**H. Regular Calendar**

- H-1** Report to the City Council – Financial Audit for Fiscal Year 1999-2000 (FIN)
- H-2 Authorize the City Manager to execute a professional services agreement with George Miers & Associates for design and construction administration services for the new police building, 200 block of West Elm Street (\$902,000), and execute Contract Change Orders as needed (PW)
- Res. H-3 Adopt resolution approving no-parking zones on Ham Lane, from 230 feet south of Cardinal Street to Vine Street, to accommodate the installation of a continuous two-way, left-turn lane (PW)
- H-4 Approve specifications and advertisement for bids for Annual Tree Trimming Contract (Power Line Clearing) for Electric Utility Department (\$180,000) (EUD)
- Res. **H-5** Adopt resolution authorizing the City Manager to execute a professional services agreement with Scott W. Kenley for purposes of labor negotiations (HR)

**I. Ordinances – None**

**J. Comments by the public on non-agenda items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

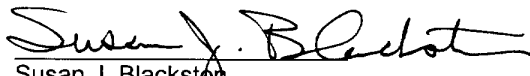
**K. Comments by the City Council Members on non-agenda items**

**L. Closed Session – None**

**M. Return to Open Session / Disclosure of Action**

**N. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

  
Susan J. Blackston  
City Clerk